

**PACT Board Meeting  
February 20, 2013  
RSA Headquarters  
1:00 p.m.**

**AGENDA**

- |    |  |                             |
|----|--|-----------------------------|
| 1. | Call to Order                          | Young Boozer, Chair         |
| 2. | Roll Call                              | Young Boozer, Chair         |
| 3. | Approval of November 28, 2012, Minutes | Young Boozer, Chair         |
| 4. | Quarterly Reports                      |                             |
|    | A. Program Report                      | Chad Wright, PACT Director  |
|    | B. Investment Report                   | Barry Bryant, Dahab         |
|    | C. Actuarial Report                    | Young Boozer, Chair         |
|    | D. Legal Report                        | Chad Bryan, Capell & Howard |
| 5. | Informational Items                    | Young Boozer, Chair         |
|    | A. Proposed Legislation – HB171        |                             |
| 6. | Other Business                         | Young Boozer, Chair         |

Adjourn

**Next Board Meeting: May 22, 2013, at 1:00 p.m.**